

RESOLUTION NO. 2018-34

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING MUSCO SPORTS LIGHTING, LLC FOR THE PURCHASE AND INSTALLATION OF A LIGHTING SYSTEM AT KEY BISCAYNE K-8 CENTER; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.07(b) of the Village Charter, the Village Council desires to authorize the expenditure of Village funds for the capital project consisting of the purchase and installation of a lighting structure system at the Key Biscayne K-8 Center (“Lighting System”); and

WHEREAS, the Village may, pursuant to Section 2-86 of the Village Code of Ordinances (the “Village Code”), enter into bids or contracts entered into by another governmental authority, provided that the governmental authority has gone through a competitive bidding procedure leading to the award of the bid or contract in question; and

WHEREAS, the Village Council desires to purchase the Lighting System from Musco Sports Lighting, LLC (“Musco”) based upon the Clay County RFP# 13/14-8 (the “Clay County Bid”), which was awarded on February 11, 2014; and

WHEREAS, Musco has agreed to provide the Village with the same or better pricing and terms as provided in the Clay County Bid for the Lighting System; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. Approval. That the Village Council hereby approves Musco for the purchase and installation of the Lighting System for the Key Biscayne K-8 Center.

Section 3. Authorization. That the Village Council hereby authorizes the Village Manager to purchase the Lighting System from Musco at a cost not to exceed \$332,500.00. The terms of the purchase and installation of the Lighting System shall be the same or better than what was provided in the Clay County Bid, which is attached as Exhibit "A."

Section 4. Implementation. That the Village Manager is authorized to take any necessary action to implement the purposes of this Resolution.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 25th day of June, 2018.

ATTEST.


JENNIFER MEDINA, CMC
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY

